Notice of Regular Meeting-Board Agenda

Meeting Place: Arkansas State Board of Embalmer and Funeral Directors

101 East Capitol

AR River Room, 3<sup>rd</sup> Floor Little Rock, AR 72201

Date & Time: Wednesday, May 13, 2015 - 9:00 AM

**Order of Business**: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

 Call to Order- Introduction of Board members and anyone wishing to speak before the Board today.

## 2. Oral Examinations

a. Harmon Cowart

## 3. Reinstatement

a. Kevin Edgar – Mr. Edgar is seeking reinstatement of his Funeral Director license #4056. The license has not been renewed since 2011. Mr. Edgar is required to appear before the board for reinstatement and pay the delinquent fees of \$460.00. It has not been five (5) years, therefore he would not be required to retake the ARLRR.

## 4. Establishment Licenses seeking approval – Inspector Stokes

- a. Jiles and Freeman Funeral Home, Dermott, AR Inspected April 9, 2015 Manager of record is Harold Freeman, Embalmer of record is Lauretta Harris and the owners are listed as Ernest & Stacy Jiles.
- b. Madison County Funeral Home, Huntsville, AR Inspected April 27, 2015- Manager of record is Doug Rabold, Embalmer of record is Doug Rabold, and the owner is Doug Rabold.
- c. Rosewood Cremation & Funeral, Conway, AR Inspected April 28, 2015 Manager of record is Kimberly Thibodaux, Embalmer of record is Kimberly Thibodaux, and the owner is Richard Neal. This will be a branch establishment of their Morrilton location.

Embalming will actually take place under Kim's supervision at Bob Neal & Sons in Morrilton.

- 5. Hearings In the Matter of:
  - a. Case#14-15 In the matter of: Gunn Funeral Home, Derrick Gunn, funeral director
  - b. Case 14-17 In the matter of: Dial & Dudley Funeral Home, Jim Dial, funeral director
- 6. Lunch Break 12 PM
- 7. Crematory Construction Permit Request (Grant or Deny) 12:30- 1:00 pm tentative
  - a. Humphrey Family Properties, LLC.
- 8. Resume hearings if necessary
- 9. Administrative
  - a. Approval of March 11, 2015 Board Minutes
  - b. Approval of March April 2015 DF&A financial reports and Trial Balance
- 10. Board Discussion/Complaints
  - a. Case #15-22 Crosby, Patricia V. Griffin-Leggett Healey & Roth
  - b. Case#15-24 Board V. Johnson Funeral Home, Savannah Johnson, Manager and FD
  - c. Case#15-25 Malone, Kimberly V. Wolfe Brothers Funeral Home, Larry Wolfe, Manger and FD
  - d. Case#15-26 Board V. Aaron Beasley Embalming and Crematory Service, Aaron Beasley,
    Manager
  - e. Case#15-27 Dr. Frank Peretti, Forensic Autopsy & Consultant Serv. V. Hard Funeral Home, Charles Hardy, Sr. Owner and Charles Hardy, Jr., Manager/FD

## 11. Next meeting:

- a. May 14, 2015 9am
- b. May 14, 2015 1pm Annual Meeting
- c. July 9, 2015 9am
- d. September 10, 2015 9am
- e. November 12, 2015 9 am
- 12. Unfinished Business
  - a. If there is business left to cover at the adjournment of this meeting it will be continued at the next meeting.
- 13. Adjournment